MINUTES OF MEETING

**BOARD OF DIRECTORS** 

SPECIAL MEETING

**BUDGET WORKSHOP #2** 

THE WOODLANDS TOWNSHIP

**AUGUST 5, 2009** 

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, met in special session, open to the public, on August 5, 2009, posted to begin at 9:00 a.m. The meeting was held in the Meeting Room at the Township's Office, 10001 Woodloch Forest Dr., Suite 600, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair Chairman
Lloyd W. Matthews Vice-Chairman
Bruce Tough Vice-Chairman

Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Kemba DeGroot Director
Peggy S. Hausman Director
Claude Hunter Director
Robert C. Kinnear Director
Edmund W. Robb III Director

with all of said persons being present, excluding Directors DeGroot, Hausman\*, and Robb, thus

\*Indicates arrived late

Board of Directors Special Meeting Budget Workshop #2 August 5, 2009 constituting a quorum. Also present for conducting business and assisting Board members

were Don Norrell, Nick Wolda, Steve Sumner, Monique Sharp, Anjanette Sauers, Renee

Williford, and Kristin Freeman.

Chairman Blair called the meeting to order at 9:01 a.m. She announced that a quorum

was present and that sufficient notice of this meeting had been duly posted as required by law.

Chairman Blair then requested a motion to adopt the agenda. Director Kinnear moved to adopt

the agenda. The motion was seconded by Director Hunter and passed unanimously.

Next, Chairman Blair recognized public officials attending the meeting. George Van

Horn, Woodlands Community Association Board, was recognized. A copy of the Public Official's

Sign in Sheet is attached hereto as Exhibit "A".

Chairman Blair then called on names from the Public Comment Roster. There were no

comments from the public.

The Board was then asked to receive and consider presentations related to the 2010

Operating Budget of The Woodlands Township. Don Norrell, President for The Woodlands

Township, was called on to present this item. Mr. Norrell gave a brief overview of what would

take place during the budget workshop and also encouraged members to ask questions and

provide feedback at any time during the meeting. Following Mr. Norrell's introductory remarks,

Monique Sharp, Finance Director for The Woodlands Township, was called on to address the

Board. Ms. Sharp informed the Board that each member had received a handout with answers

to some of the questions asked at the Town Hall Meeting on July 29, 2009. A copy of this

handout is attached hereto as Exhibit "B".

Board of Directors Special Meeting Budget Workshop #2 Next, Ms. Sharp introduced the following presenters:

Hennie Van Rensberg presented an overview of the Covenant Administration

Department

• Lynn Aldrich presented an overview of the Environmental Services Department

Note: Director Hausman arrived at this point in the meeting

John Powers presented an overview of streetscape maintenance contract, street lighting

contract, and solid waste contract

• Chris Nunes provided an overview of the Parks and Recreation Department

Following each presentation, Ms. Sharp reviewed the budget for the department. Board

members were then given an opportunity to provide comments and ask questions.

Chairman Blair next asked the Board to consider and act upon dates selected for Public

Hearing during the budget process. Don Norrell was called on to lead discussion of this item.

Mr. Norrell provided the Board with background information and then Director Hunter moved

to have staff look at holding an evening meeting for a Public Hearing. The motion was

seconded by Director Hausman. Discussion followed and then a vote was taken. The motion

passed with Directors Blair, Campbell, Hausman, Hunter, Richmond, and Sutton voting "yes"

and Directors Kinnear, Matthews, and Tough voting "no".

The Board was then asked to consider items to be placed on the agenda for the next

meeting. There were no items to be placed on the agenda for the next meeting.

Chairman Blair then asked if there were any announcements to be made by the Board.

As there were none, the Chair called for a motion to adjourn. Director Hunter moved the

meeting be adjourned. Treasurer Richmond seconded the motion and it passed unanimously.

The meeting was adjourned at 11:02 a.m.

Board of Directors Special Meeting Budget Workshop #2

	Alex Sutton III
(SEAL)	Secretary, Board of Directors

## **EXHIBIT OMISSIONS\***

**EXHIBIT "A"** 

**EXHIBIT "B"** 

\*To view Exhibits, please contact the Record Management Officer at 281-363-2447.